



**Mount Prospect
Public Library**

10 South Emerson Street
Mount Prospect, IL 60056
P: (847) 253-5675
F: (847) 253-5977
www.mppl.org

NOTICE OF REGULAR MEETING

The Board of Trustees of the Mount Prospect Public Library, Village of Mount Prospect, Illinois will hold a regular meeting of said Board as follows:

**PLACE: Meeting Room B
10 South Emerson Street
Mount Prospect, IL 60056**

DATE: March 17, 2016

TIME: 7:00 p.m.

This notice is being posted not less than 48 hours in advance of said meeting, pursuant to the provisions of law relating to meetings of library boards.

**Richard T. Tani
Secretary
Board of Library Trustees**

The Library requires at least one week notice if special accommodations are needed.

MOUNT PROSPECT PUBLIC LIBRARY
REGULAR BOARD MEETING
MARCH 17, 2016
AGENDA
7 p.m. Meeting Room B

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting of February 18, 2016;
Approval of Minutes of Committee of the Whole Meeting of February 4, 2016
4. Citizens to be Heard on Matters Not Listed on the Agenda
5. Written Communiqués and Suggestions
6. Treasurer's Report
7. Approval February Bills
Staff Report: Frank Corry
8. Report of the Executive Director
Announcements

Mount Prospect Entrepreneurs Initiative (MPEI) – J. Collier
9. Committee Reports by Board Members
 1. Library Committee Reports
 - a. Advocacy – S. Fulk
 - b. Art – J. Everett
 - c. Building – D. Tani
 - d. Finance – S. Haas
 - e. Personnel – S. Haas
 - f. Trustee – D. Draznin
 2. Other
10. Unfinished Business
 - 1.
11. New Business
 - 1.
12. Articles
13. Calendar items (PLEASE NOTE)
 1. Library Closed Easter – March 27
 2. No Foundation Board Meeting in March
 3. Committee of the Whole Meeting – April 7
 4. National Library Week – April 10-16
 5. Volunteer Week – April 10-16
 6. Friends Book Sale – April 16 and 17
 7. Regular Board Meeting – April 21 at 7 p.m.
 8. Foundation Board Meeting – April 25 – Sylvia Fulk

9. After Hours for Elected Officials – April 29
10. Cookies & More With the Board – April – Sylvia Haas

14. Reports by Board Members (not included in Executive Director's report)
 1. Upcoming Topic Suggestions
 2. Board Member Reports

15. Adjournment